



Resolution HSRA #14-24

**Approval to Award Contract for Project and Construction Management Services
for Construction Package 2-3**

Whereas, the California High-Speed Rail Authority (Authority) may enter into contracts with private and public entities for the design, construction and operation of high-speed rail trains including all tasks and segments thereof pursuant to California Public Utilities Code section 185036;

Whereas, Project and Construction Management Services, including Independent Checking Engineer and Independent Site Engineer work are crucial to the effective management and oversight of the design-build contract, under the direction and support of the Authority; and,

Whereas, for the reasons set forth to the Board, the Project and Construction Management Services contract should be awarded to the top ranked proposer, ARCADIS U.S., Inc.

Therefore, it is resolved:

The Chief Executive Officer (CEO), or a qualified designee of the CEO, is hereby authorized to enter into and execute a contract for Project and Construction Management Services for Construction Package 2-3 with ARCADIS U.S., Inc. in an amount not-to-exceed \$71,864,691.00 (Seventy One Million, Eight Hundred Sixty Four Thousand, Six Hundred Ninety One) for a term of approximately five years, including a term of one year past substantial completion of the CP2-3 design-build contract.

Vote: 8 - 0

Date: August 12, 2014

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